NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911

REGULAR MEETING June 5, 2012 7:30 p.m.

MEMBERS PRESENT:

CALL TO ORDER
SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)
MOMENT OF SILENCE

1) ACCEPTANCE OF

MEETING MINUTES:: Minutes from Meetings of 4/24, 4/26, 5/1 and 5/2 to be accepted/approved by the Town Council.

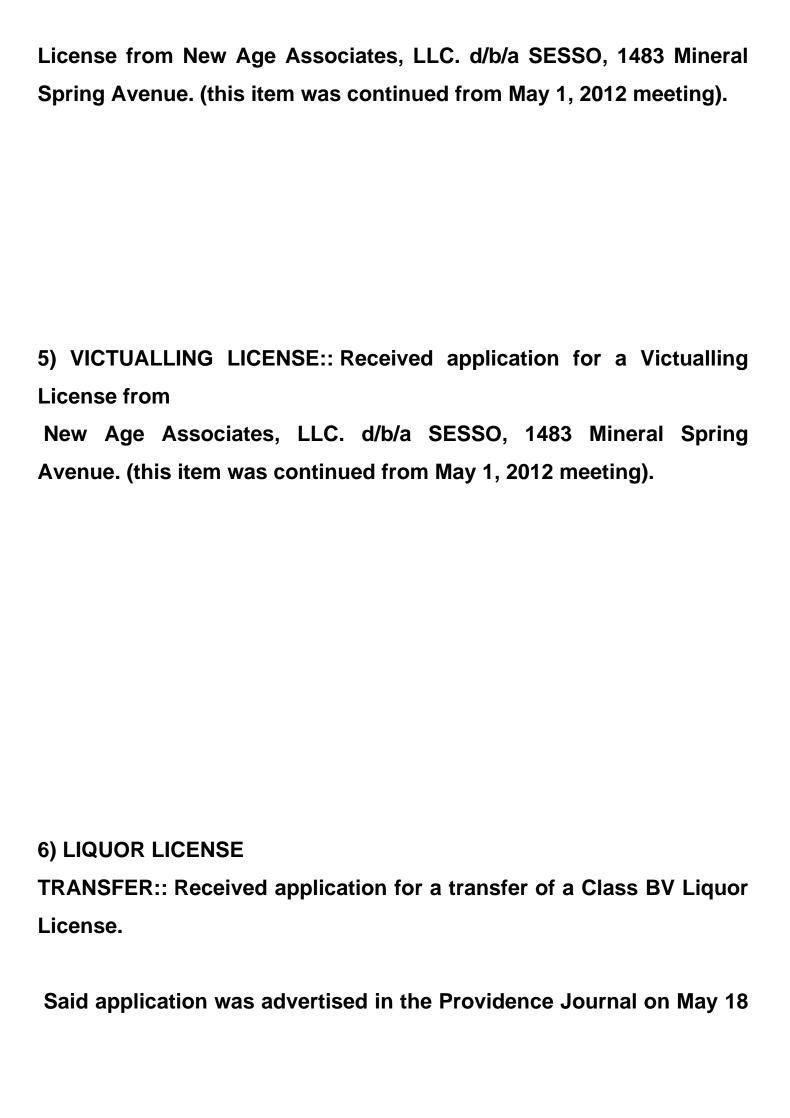
2) LICENSE RENEWALS:: Approval of May 1st renewal applications that were received late. (FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)

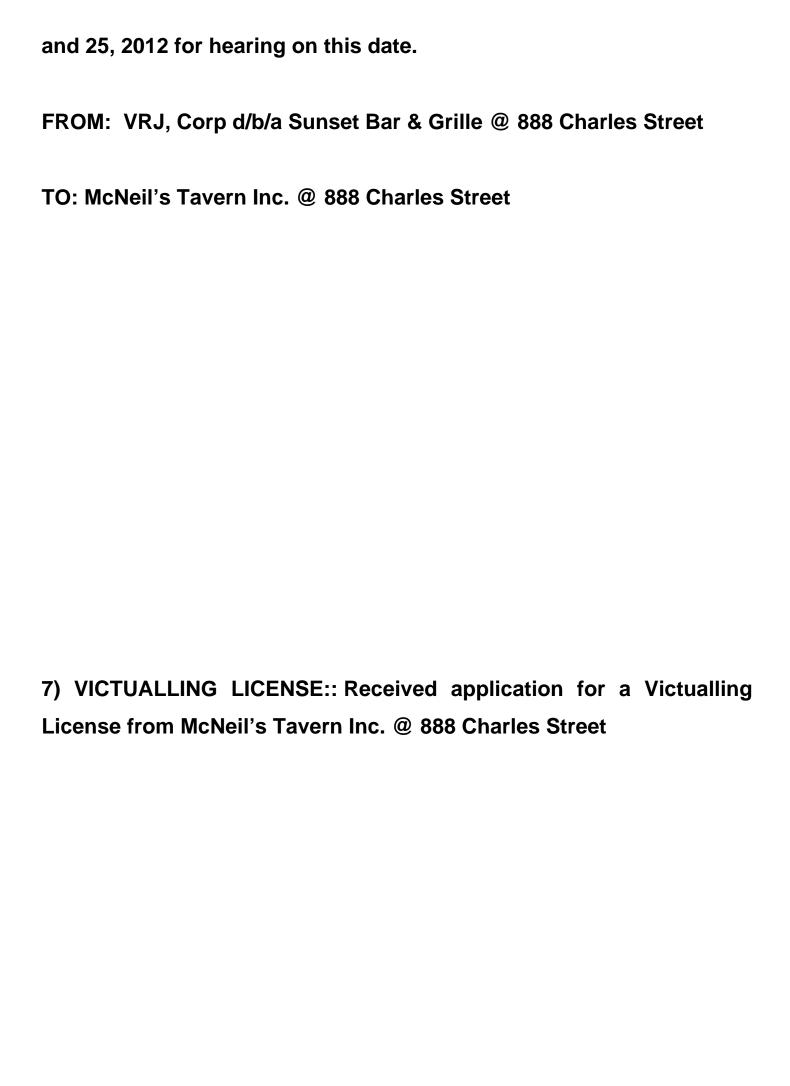
3) LICENSE RENEWAL APPLICATIONS

NOT RECEIVED:: May 1st renewal applications not received as of this date. (FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)

4) CLASS BV FULL LIQUOR LICENSE

APPLICATION:: Received application for a new Class BV Liquor





ENTERTAINMENT LICENSE:: Received application for a 8) **Entertainment License from** McNeil's Tavern Inc. @ 888 **Charles Street**

PROPOSED ORDINANCES:: Notice was given of a Public Hearing on

this whereby the Town Council would consider passage of the

following proposed ordinances.

9) OPERATING BUDGET

ORDINANCE 12-003:: Adoption of 2012/2013 Operating Budget Ordinance #12-003.

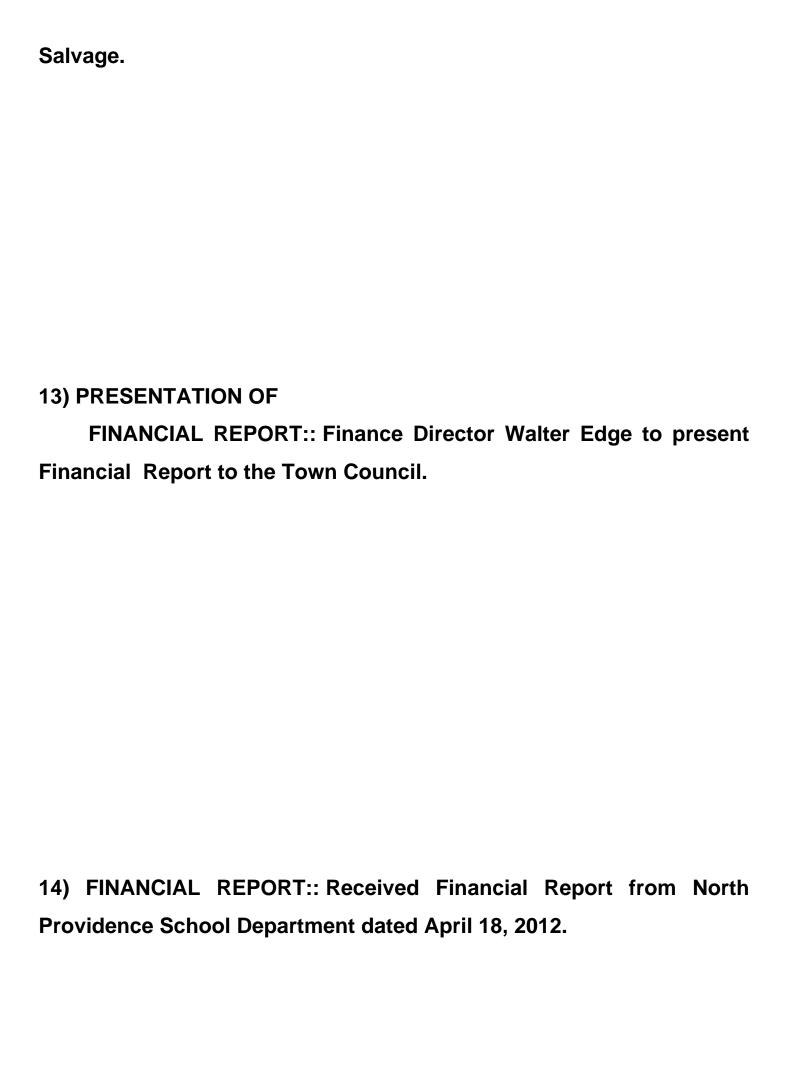
10) ORDINANCE 12-002:: AN ORDINANCE AMENDING CHAPTER 32 TO ADD ARTICLE SIX (6) THEREIN, AND ADD SECTION 32-27 IN ARTICLE SIX (6), ENTITLED "ESTABLISHMENT OF PROCEDURE FOR INTEREST CHARGE ON UNPAID PROPERTY TAX INSTALLMENT PAYMENTS"

11) MAYORAL COMMUNICATION:: Received communication from Mayor Lombardi regarding the Purchase and Sales Agreements for 46 Whipple Court and Camp Meehan.

COMMUNICATION:: Received communication from Mayor Lombardi

regarding the signing of a lease at the former landfill for K & R Auto

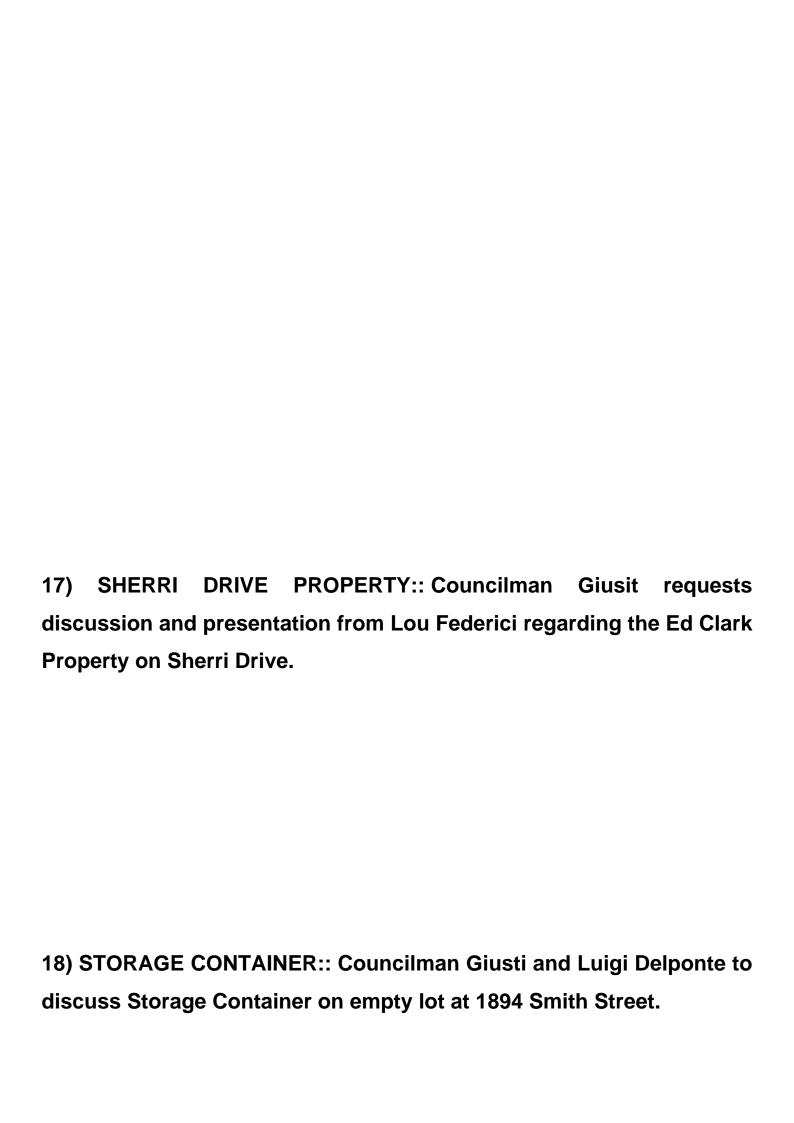
12) MAYORAL



15) PROPERTY LOCATED AT 364 WOONASQUATUCKET:: Councilwoman Catanzaro request discussion concerning property located at 364 Woonasquatucket Avenue. (At the request of Judge Paula Cuculo).

16) RESIDENT PARKING

ORDINANCE:: Councilwoman Catanzaro requests discussion concerning Ordinance 11-002 regarding resident parking.



19) SALVATION ARMY:: Councilman Giusti and Luigi DelPonte to discuss concerns with Salvation Army at 1900 Smith Street.
20) BOARD APPOINTMENTS:: Appointments to be made to the following boards:
A) ENVIRONMENTAL COMMISSION –(see resignation letter

B) LAND TRUST ADVISORY BOARD- (Beth Vetter relocated permanently)

21) CLASS F LIQUOR LICENSE:: Received application from St. Anthony's Church, 5 Gibbs Street for a Class F Liquor License for Sunday, June 10, 2012 from 12:00 P.M. to 9:00P.M. for the sale of beer and wine.

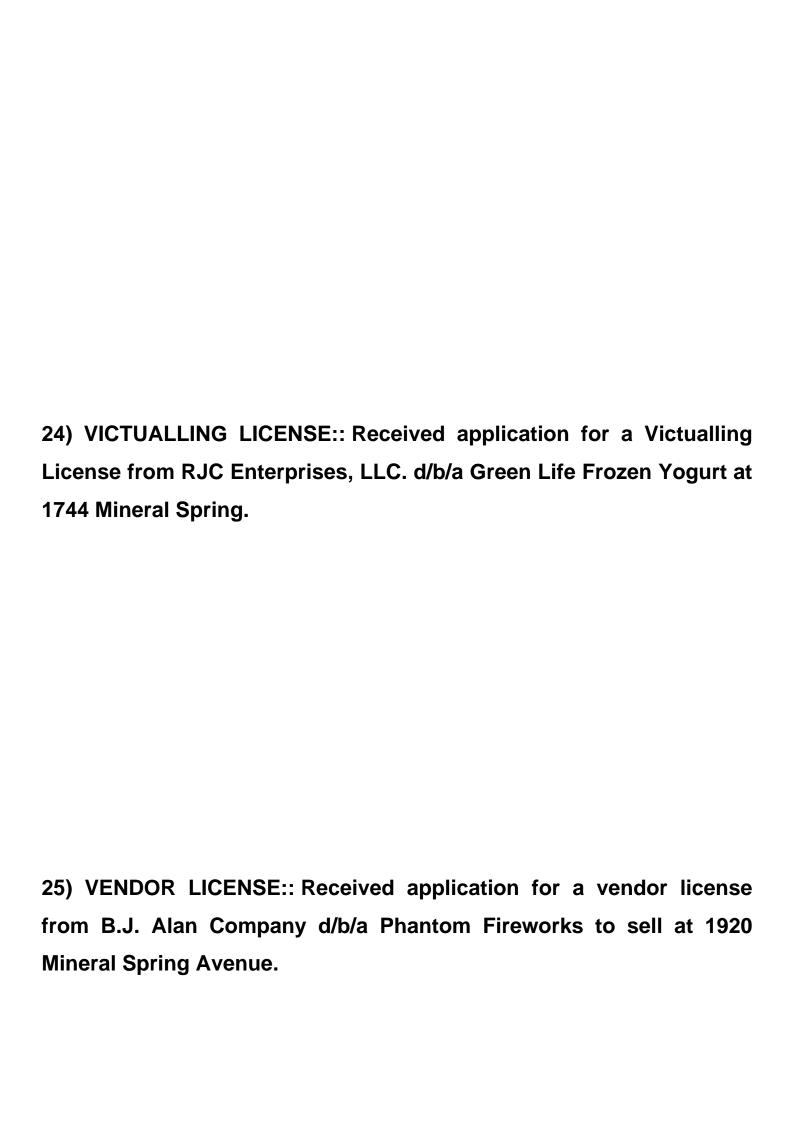
22) RESOLUTION SUPPORING

REFERENDUM RELATING

TO THE CODE OF ETHICS:: Francis P. DiGregorio of Exeter, Rhode Island requests to discuss supporting Resolution relative to the Code of Ethics.

23) 24 HOUR

LICENSE:: Received application for a 24 Hour License from K. Joseph Shekorchi d/b/a 7-11, located at 1670 Mineral Spring Avenue.



26) PEDDLER LICENSE:: Received application from Kona Ice
Cumberland Rhode Island d/b/a Kona Ice Shaved Ice.
27) PEDDLER LICENSE:: Received application from TRW, LLC. d/b/a
North Creamery, 1527 Mineral Spring Avenue.
28) VENDORS FOR
FESTIVITIES AT NOTTE PARK ON JULY 3, 2012:: The following vendors have applied to
sell at Notte Park on July 3, 2012: (NO TAX COLLECTOR APPROVAL

NEEDED)

- A) THE PROVIDENCE POTATO COMPANY
- **B) FRANCHEEZICAL**
- C) MIJOS TACOS
- D) ROCKET STREET FOOD
- **E) QUICK SILVER CATERING**
- F) ShS NOVELTY
- G) J & M TOYS

29 CLAIMS:: Received claims from the following:

- A) Julie Dailey, 2 Carmine Drive, North Providence
- B) Pat & Dominick Maselli, 4 Winona Street, North Providence
- C) Savannah, Michael & Sheila Tallmadge, by Atty. Gerrick Van Deusen, 225 Broadway, Providence, Rhode Island

30) CLAIMS COMMITTEE
REPORT:: Councilman

REPORT:: Councilman Autiello to present the Claims Committee Report from meeting of June 5, 2012.

31) FINANCIAL AUDIT

COMMITTEE REPORT:: Councilman Lynch to present the Financial Audit Review

Committee Report from meeting of

April 4, 2012

32) TAX ADDENDAS:: Received list of Tax Addenda from the Tax Assessors in the amount of \$39,250.46 for Real Estate.

33) TAX ABATEMENTS

(UNDER \$1,000.00):: Received list of Tax Abatements under \$1,000.00

from Tax Assessors and Board of Tax Review in the amount of \$1,418.22 for Motor Vehicles.

34) APPROVAL OF BID SPECS:: Approval of Bid Specs for council to go out to bid for auditing services.